

**Caseville Harbor Commission
September 17, 2024**

Meeting called to order at 12:00 p.m. by Jerry Wroblewski.

Present: Jerry Wroblewski, Betsy Kish, Bob Whitefoot, Bob Given. Absent: Charlotte Ignash, Dawn Talaski.

Also present: Harbormaster Steve Louwers, Recording Secretary Michelle Stirrett.

Motion by Whitefoot secondly Kish to approve the agenda. **Motion carried.**

Motion by Kish second by Whitefoot to approve the August 21, 2024 minutes. **Motion carried.**

Treasurer's Report: Financial statements reviewed. **Motion** by Kish second by Whitefoot to pay bills in the amount of \$56,050.73. **Motion carried.**

Harbormaster Report: Louwers reported on gas purchases and inventory, suggested installation of motion lights on buildings, and questioned the rates for the 2025 season. **Motion** by Whitefoot second by Given to keep the rates the same as 2024. **Motion carried.** Discussion was held on the placement of the directional sign for the Harbor so as not to disturb the mural being painted on the side of Walt's Restaurant and consensus was to wait until the mural is finished to determine the sign placement.

Chairman's Report: Kappen has not replied back regarding the docks, trees have been removed and good information was presented by the insurance agent.

Motion by Whitefoot second by Given to have Stirrett continue as Recording Secretary at a rate of \$75.00 per meeting. **Motion carried.**

Third quarter commission pay as follows: Given - \$100, Kish - \$100, Whitefoot- \$150, Ignash - \$100, Talaski - \$50, Wroblewski - \$300.

Public Comments:

Mike Muscat questioned the fuel holdover for the winter. He stated the Harbor was lacking beautification. Questioned why the Harbor did not receive DDA funds.

NEXT MEETING: OCTOBER 16, 2024

Meeting adjourned at 12:32 p.m.

Michelle. Stirrett
Recording Secretary